KCITE Board of Direction
Meeting Minutes
October 26, 2010
KCMO PACCAR Building

Meeting Attendees:

Joe Blasi	Lideana Laboy
Shannon Jeffries	Srini Veeramallu
Bill Kemle	Jeff Wilke

1) Vice President Update

- Speakers have been confirmed through next March's chapter meeting
- Lideana is in contact with Grant regarding next May's golf tournament
- November chapter meeting topic is the Three Trails Incident Management presented by Jeff Hardy from MoDOT. It will be held at the Hillcrest Community Center and catered by Pizza Hut for $10/person. We will look into providing salads for those who cannot eat pizza.
- January chapter meeting topic is Green Solutions for Transportation presented by Tom Gerand from MARC. It will held at and catered by the Kauffman Foundation building probably for $15/person. Shannon will contact UMKC to see if they have any students for us to invite.
- March chapter meeting topic is US 56 Corridor Management Study presented by Jeff McKerrow from TranSystems and someone from KDOT. Possible locations include the Mission Community Center, the Overland Park Emergency Operations Center, or somewhere else in/near Lenexa.
- Lideana will take Shannon's list of meeting locations and update it.
- Some arrangements committee members have been on committee for >= 3 years. We want to try to get new people involved on the committee and try to get back to a 2 year rotation where half the committee rotates off each year. Shannon will take names of those interested in joining the committee.

2) Secretary/Treasurer Update

- Income >= Expenses at all events this year.
- Jeff will work with Lideana and Joe to prepare 2011 budget.
- We will keep the 2nd KCITE account that is reserved for student sponsorships open. Both KCITE accounts will be transferred to Jeff and Joe's names.
- The roster is mostly up to date with the exception of some contact information. Jeff will check with other Board members to try to get the missing contacts.
- Jeff is working with Lideana on the website for online elections. The election must start no later than 11/15 and must end no later than 12/1. We will test the website before it is open to the general membership for voting.

3) Member Director Update

- Training committee has already met goal for PDHs for the year by offering 15.0 total PDHs so far. Joe will post updated training summary on website.
- Training committee ITS panel discussion was a success with 43 total attendees, including six speakers.

- Chapter and board meeting minutes are up-to-date and posted on the website with the exception of September chapter meeting minutes.
- Joe will email training committee members to thank them for their year of service and remind them of their 2 year commitments. We will keep an eye out to start planning training opportunities in January and February.

4) Past President Update

- The nominating committee (Shannon, Paula and Grant) have identified Ray Webb and Dennis Randolph to run for 2011 Member Director.
- There will be no teller committee due to electronic voting.
- Shannon needs updated candidate statements from everyone for their new positions.
- Shannon will be starting the chapter's annual report with the goal of turning it in in early January.

5) Affiliate Director Update

- Bill will be gathering data from Jeff to monitor and track membership. The goal is to identify organizations that are no longer sending representatives to KCITE.

6) Other Discussion Items

a) MoVITE Awards Presentation – Cheryl Lambrecht will be attending November meeting to present KCITE with the chapter award on behalf of MoVITE

b) KCITE Email Changes – Srini will make sure email is operational by the November meeting. We will use the email address info@kcite.org. KCITE also has an account with the KC Star for press releases which Srini will transition to Lideana.

c) KCITE 2011 Budget – See Secretary/Treasurer Update

d) Future City Competition – Shannon motioned that KCITE will sponsor $100 at the silver level from the student account. Jeff seconded the motion. The motion unanimously passed. Srini will look into possible award that KCITE could sponsor.

e) KU Student Chapter – KCITE has offered support and will continue to do so in the form of finances, resume booklets, speakers, etc. to the student chapter.

f) Next Board Meeting – Friday, December 17th at 1:00 at Shannon's house

g) Other items – Membership fees are to be waived for ITE lifetime members. How can KCITE support those in the profession who are in between jobs. We will watch and see how the membership drive goes, but may consider waiving or reducing chapter or meeting dues for those in between jobs.

Respectfully submitted,

Joe Blasi

KANSAS CITY CHAPTER
INSTITUTE OF TRANSPORTATION ENGINEERS